AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND
BOARD OF TRUSTEES

Wednesday, October 19, 2005
Holiday Inn Express
2187 University Park Drive, Okemos
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF AUGUST 17, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF OCTOBER 19, 2005.

III. PUBLIC APPEARANCES.

   1. Mr. Brian Price, Executive Director, Leelanau Conservancy – 05-147, Lighthouse West
       Property, Parks and Recreation Division, DNR
   2. Mr. Terry Smith, Supervisor, Forest Home Township – 05-168, Glacial Hills Pathway and
       Natural Area
   3. Mr. Todd Zeller, President, Friends of the Falling Water Trail; and Mr. Jim Guerierro,
       Director, Jackson County Parks and Recreation – 05-117, Falling Waters Trail Project
   4. Ms. Debra Evashevski, DDA Director, City of St. Ignace – 05-018, Huron Boardwalk
   5. Mr. Andrew Mutch, President, Friends of Novi Parks – 05-165, Village Wood
       Lake/Orchard Hills West Acquisition
   6. Mr. Ken Hibl, City Manager, City of Clare – 05-171, Pere Marquette Rail-Trail Property
       Acquisition

IV. OLD BUSINESS.

   1. December 5, 2005 Evening Meeting

V. NEW BUSINESS.

   1. TF03-015, Parkway Nature Preserve, Harrison Charter Township – **PROJECT
       WITHDRAWAL**
   2. TF03-130, Dodge Park #5 Acquisition, Commerce Charter Township – **PROJECT
       WITHDRAWAL**
   3. 2006 Meeting Schedule
   4. Board Policy 94.1 – Use and Conversions of MNRTF Project Areas

VI. STATUS REPORTS.

   1. DNR Real Estate Report
   2. Local Projects Completion Report
   3. Financial Report
   4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

> **NOTE: NEW DATE AND LOCATION:** The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, **Tuesday, December 6, 2005, Best Western Midway Hotel, 7711 West Saginaw Highway, Lansing, Michigan.**

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.